

ELLIJAY CITY HALL

JANUARY 22, 2014

WORKSHOP

5:30

REGULAR MEETING

6:00

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for December Meeting

Approval of December Financial Statement

Staff Reports

Citizen Input

NEW BUSINESS

Review and Action – Request for Tax Abatement

Review and Action – Harrison Park Advisory Committee Priority List

Review and Action – Sign Permit Moratorium

Review and Action – On Premise Consumption License Renewal

Adjourn

Executive Session - Pending Litigation

City of Ellijay
January 22, 2014

Workshop
Started at 5:30 PM and Ended at 6:00PM

Council Meeting
Started 6:00 PM and Ended 6:50 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Absent

Kayann Haden West, City Attorney - Present

Sharon Spivey, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Present

Approval of Agenda:

Mayor Pro-Tem Westmoreland made a motion to approve the January 22, 2014, agenda amending it to add Executive Session at the end of New Business. Motion seconded by Councilmember Barclay. All voted for.

Approval of Minutes:

Mayor Pro-Tem Caudell made a motion to approve the December 16, 2013, council meeting minutes. Motion seconded by Councilmember Fuller. All voted for.

Approval of Financial Statements:

Mayor Pro-Tem Westmoreland made a motion to approve the financial statements for the month ending December 31, 2013. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

New Business:

- **Request for Tax Abatement**

Mayor Pro-Tem Westmoreland made a motion to approve the request for tax abatement by Durden Ventures, LLP contingent upon it being in compliance with all federal, state and local laws and ordinances. Councilmember Fuller seconded the motion. All voted for.

- **Harrison Park Advisory Committee Priority List**

Councilmember Fuller made a motion to approve the recommendations of the Harrison Park Advisory Committee as presented to facilitate the immediate opening of the park. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

- **Sign Permit Moratorium**

Councilmember Barclay made a motion to extend the moratorium for an additional 90 days to allow time for the completion and adoption of the ordinance, if needed. Mayor Pro-Tem Caudell seconded the motion. All voted for.

- **Alcohol License Renewal - The Alley**

Mayor Pro-Tem Westmoreland made a motion to approve the renewal of the on-premise beer and wine license for The Alley. Councilmember Barclay seconded the motion. All voted for.

- **Executive Session - Pending Litigation**

Mayor Pro-Tem Caudell made a motion to go into Executive Session for the purpose of discussing pending litigation. Councilmember Fuller seconded the motion. All voted for.

Councilmember Fuller made a motion to come out of Executive Session. Councilmember Barclay seconded the motion. All voted for.

Adjourn:

Mayor Pro-Tem Westmoreland made a motion to adjourn. Councilmember Fuller seconded the motion. All voted for.


Sharon Spivey, City Clerk/Finance Officer

CITY OF ELLIJAY
CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF GILMER

Personally appeared before the undersigned attesting officer duly authorized to Administer oaths, Al Hoyle, Mayor, Council members Charles Barclay, Ruth Caudell, Al Fuller, Kathryn Lancey, David Westmoreland, City Council Members, who after duly sworn, dispose and on oath state the following:

1.

We were the city officials present and presiding over the meeting of the Ellijay City Council held on the 22nd day of January, 2014.

2.

It is our understanding that O.C.G.A. # 50-14-4 (b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

3.

The subject matter of the closed meeting or closed portion of the meeting held on the 22nd day of January, 2014, which was closed for the purpose of discussing personnel, pending/current litigation, and/or land acquisition as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

4.

This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. # 50-14-4(b) that such an affidavit be executed.

This 22nd day of January, 2014

Al Hoyle
Al Hoyle, Mayor

Ruth Caudell
Ruth Caudell, Mayor Pro-Tem

absent
Kathryn Lancey, Council Member

David Westmoreland
David Westmoreland, Mayor Pro-Tem

Al Fuller
Al Fuller, Council Member

Charles Barclay
Charles Barclay, Council Member

Sworn to and subscribed before me
This 22nd day of January, 2014

Sharon Spivey
City Clerk/Notary



ELLIJAY CITY HALL

FEBRUARY 17, 2014

WORKSHOP

5:30

REGULAR MEETING

6:00

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for January Meeting

Approval of January Financial Statement

Staff Reports

Citizen Input

NEW BUSINESS

First Reading – Zoning Ordinance Amendment

First Reading – Sign Ordinance

First Reading – Alcohol Ordinance, Residency Requirement Change

Review and Action – Harrison Park Rules

Review and Action – On Premise Consumption Ordinance Amendment

Review and Action – Planning Commission Vacancy

Executive Session – Pending Litigation

Adjourn

City of Ellijay
February 17, 2014

Workshop
Started at 5:30 PM and Ended at 6:00PM

Council Meeting
Started 6:00 PM and Ended 7:12 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Reverend David Drake of Ellijay First Baptist Church.

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
Ruth Caudell, Mayor Pro-Tem - Present
David Westmoreland, Mayor Pro-Tem - Present
Charles Barclay, Councilmember - Present
Al Fuller, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Sharon Spivey, City Clerk - Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement Officer - Present
Ramona Lowe, DDA Director - Present

Approval of Agenda:

Councilmember Fuller made a motion to approve the February 17, 2014, agenda amending it to add "Proposed" in front of "On Premise Consumption Ordinance Amendment" in the fifth item of New Business; and adding "Land Acquisition" to "Executive Session" in the last item of New Business. Motion seconded by Councilmember Barclay. All voted for.

Approval of Minutes:

Mayor Pro-Tem Caudell made a motion to approve the January 22, 2014, council meeting minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending January 31, 2014. Motion seconded by Councilmember Fuller. All voted for.

New Business:

- **First Reading - Zoning Ordinance Amendment**
Mayor Pro-Tem Caudell made a motion to table the first reading until a committee could be formed to review the ordinance. Councilmember Fuller seconded the motion. All voted for.
- **First Reading - Sign Ordinance**
- **First Reading - Alcohol Ordinance, Residency Requirement Change**
- **Harrison Park Rules**
Councilmember Lancey made a motion to approve the Harrison Park rules, amending the wording "keep animals under control at all times" to "keep animals leashed at all times". Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **Proposed On-Premise Consumption Ordinance Amendment**
Councilmember Lancey made a motion to form a committee to completely review the total alcohol ordinance. Councilmember Barclay seconded the motion. All voted for.
- **Planning Commission Vacancy**
Mayor Pro-Tem Caudell made a motion to appoint Alan Dover to the Ellijay Planning and Zoning Commission to fill the unexpired term of Letch Watkins, ending June, 2016. Councilmember Fuller seconded the motion. All voted for.
- **Executive Session - Pending Litigation/Land Acquisition**
Mayor Pro-Tem Westmoreland made a motion to go into Executive Session for the purpose of discussing pending litigation and land acquisition. Mayor Pro-Tem Caudell seconded the motion. All voted for.

Mayor Pro-Tem Caudell made a motion to come out of Executive Session. Councilmember Fuller seconded the motion. All voted for.

Adjourn:

Councilmember Fuller made a motion to adjourn. Councilmember Barclay seconded the motion. All voted for.


Sharon Spivey, City Clerk/Finance Officer

CITY OF ELLIJAY
CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF GILMER

Personally appeared before the undersigned attesting officer duly authorized to Administer oaths, Al Hoyle, Mayor, Council members Charles Barclay, Ruth Caudell, Al Fuller, Kathryn Lancey, David Westmoreland, City Council Members, who after duly sworn, dispose and on oath state the following:

1.

We were the city officials present and presiding over the meeting of the Ellijay City Council held on the 17th day of February, 2014.

2.

It is our understanding that O.C.G.A. # 50-14-4 (b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

3.

The subject matter of the closed meeting or closed portion of the meeting held on the 17th day of February, 2014, which was closed for the purpose of discussing personnel, pending/current litigation, and/or land acquisition as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

4.

This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. # 50-14-4(b) that such an affidavit be executed.

This 17th day of February, 2014

Al Hoyle
Al Hoyle, Mayor

Ruth Caudell
Ruth Caudell, Mayor Pro-Tem

Kathryn Lancey
Kathryn Lancey, Council Member

David Westmoreland
David Westmoreland, Mayor Pro-Tem

Al Fuller
Al Fuller, Council Member

Charles Barclay
Charles Barclay, Council Member

Sworn to and subscribed before me
This 17th day of February, 2014

Sharon Spivey
City Clerk/Notary



ELLIJAY CITY HALL

MARCH 17, 2014

WORKSHOP

5:30

PUBLIC HEARING SIGN ORDINANCE

5:45

REGULAR MEETING

6:00

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for February Meeting

Approval of February Financial Statement

Staff Reports

Citizen Input

OLD BUSINESS

Review and Action – On Premise Consumption Ordinance Amendment

NEW BUSINESS

Second Reading Review and Action – Sign Ordinance

Second Reading Review and Action – Alcohol Ordinance, Residency Requirement Change

Review and Action – Bank Account Authorization

Review and Action- Off Premise Wine Consumption License Mountain Treasures

Review and Action – Harrison Park Design Standards

Review and Action – Off Premise Consumption License Beer/Wine Gana Tx LLC, managing agent Kennon Nazerian

Review and Action – Planning Commission Vacancy

Executive Session – Pending Litigation, Personnel, Land Acquisition

Adjourn

City of Ellijay
March 17, 2014

Workshop
Started at 5:30 PM and Ended at 5:45 PM

Public Hearing - Sign Ordinance
Started at 5:45 PM and Ended at 5:48 PM

Council Meeting
Started 6:00 PM and Ended 6:40 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Spivey, City Clerk - Absent

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Absent

Ramona Lowe, DDA Director - Present

Approval of Agenda:

Mayor Pro-Tem Caudell made a motion to approve the March 17, 2014, agenda. Motion seconded by Councilmember Fuller. All voted for.

Approval of Minutes:

Mayor Pro-Tem Westmoreland made a motion to approve the February 17, 2014, council meeting minutes. Motion seconded by Councilmember Fuller. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending February 28, 2014. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

Old Business:

- **On Premise Consumption Ordinance Amendment**
Councilmember Lancey made a motion to accept the recommendation of the Alcohol Ordinance Committee that no change be made at this time to the current alcohol ordinance. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

New Business:

- **Second Reading - Sign Ordinance**
Councilmember Fuller made a motion to remove Article 12 from the Zoning Ordinance and adopt the Sign Ordinance in the Code of Ordinances. Councilmember Barclay seconded the motion. All voted for.
- **Second Reading - Alcohol Ordinance, Residency Requirement Change**
Councilmember Lancey made a motion to adopt the ordinance as read during first reading, applying to both on-premise and off-premise consumption. Councilmember Fuller seconded the motion. All voted for.
- **Bank Account Authorization**
Mayor Pro-Tem Caudell made a motion to renew Cemetery CD 15007813, which matured on March 8, 2014, at the local bank with the highest interest rate. Councilmember Barclay seconded the motion. All voted for.
- **Off-Premise Wine Consumption License - Mountain Treasures**
Councilmember Lancey made a motion to approve the off-premise package wine license for Mountain Treasures. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **Harrison Park Design Standards**
Motion made by Mayor Pro-Tem Westmoreland to accept the recommendation of the Harrison Park Advisory Committee and approve design standards for Harrison Park which would be modeled after those used in State and Federal parks. Councilmember Fuller seconded the motion. All voted for.
- **Off-Premise Consumption License Beer/Wine - GANA TX, LLC, Managing Agent, Kennon Nazerian**
Councilmember Barclay made a motion to approve the off-premise package beer and wine license for GANA TX, LLC. Councilmember Lancey seconded the motion. All voted for.
- **Planning Commission Vacancy**
Mayor Pro-Tem Caudell made a motion to re-appoint Mike Bailey to the Ellijay Planning and Zoning Commission to a two-year term beginning December 2013 and ending December 2015. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

- **Executive Session - Pending Litigation, Personnel, Land Acquisition**

Mayor Pro-Tem Caudell made a motion to go into Executive Session for the purpose of discussing pending litigation, personnel and/or land acquisition. Councilmember Barclay seconded the motion. All voted for.

Mayor Pro-Tem Caudell made a motion to come out of Executive Session. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

Adjourn:

Mayor Pro-Tem Caudell made a motion to adjourn. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.



Sharon Spivey, City Clerk/Finance Officer

CITY OF ELLIJAY
CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF GILMER

Personally appeared before the undersigned attesting officer duly authorized to Administer oaths, Al Hoyle, Mayor, Council members Charles Barclay, Ruth Caudell, Al Fuller, Kathryn Lancey, David Westmoreland, City Council Members, who after duly sworn, depose and on oath state the following:

1.

We were the city officials present and presiding over the meeting of the Ellijay City Council held on the 17th day of March, 2014.

2.

It is our understanding that O.C.G.A. # 50-14-4 (b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

3.

The subject matter of the closed meeting or closed portion of the meeting held on the 17th day of March, 2014, which was closed for the purpose of discussing personnel, pending/current litigation, and/or land acquisition as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

4.

This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. # 50-14-4(b) that such an affidavit be executed.

This 17th day of March, 2014

Al Hoyle
Al Hoyle, Mayor

Ruth Caudell
Ruth Caudell, Mayor Pro-Tem

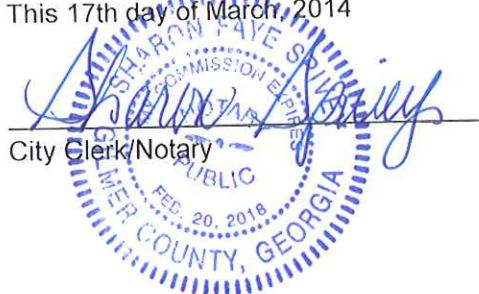
Kathryn Lancey
Kathryn Lancey, Council Member

David Westmoreland
David Westmoreland, Mayor Pro-Tem

Al Fuller
Al Fuller, Council Member

Charles Barclay
Charles Barclay, Council Member

Sworn to and subscribed before me
This 17th day of March, 2014

Sharon Faye Smith
City Clerk/Notary


ELLIJAY CITY HALL

APRIL 21, 2014

WORKSHOP

5:30

**Julie Meadows – Urban Redevelopment Plan
David Howerin – Comprehensive Plan**

PUBLIC HEARINGS

5:45

**On Premise Consumption License Cider Ridge
On Premise Consumption License River Street Tavern Inc.**

REGULAR MEETING

6:00

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for March Meeting

Approval of March Financial Statement

Staff Reports

Citizen Input

NEW BUSINESS

Review and Action – Kids Kottage Commission Appointment

Review and Action – On Premise Consumption License Cider Ridge

Review and Action- On Premise Consumption License River Street Tavern Inc.

Review and Action – North Main Paving Bids

Executive Session – Pending Litigation, Personnel, Land Acquisition

Adjourn

**City of Ellijay
April 21, 2014**

Workshop

Started at 5:30 PM and Ended at 5:45 PM

Public Hearings

**On Premise Consumption License Cider Ridge
On Premise Consumption License River Street Tavern, Inc.
Started at 5:45 PM and Ended at 5:55 PM**

Council Meeting

Started 6:00 PM and Ended 6:43 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Spivey, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Absent

Approval of Agenda:

Mayor Pro-Tem Westmoreland made a motion to approve the April 21, 2014, agenda. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Minutes:

Councilmember Lancey made a motion to approve the March 17, 2014, council meeting minutes. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Financial Statements:

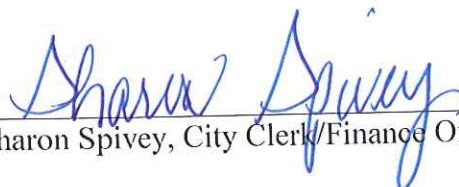
Mayor Pro-Tem Westmoreland made a motion to approve the financial statements for the month ending March 31, 2014. Motion seconded by Councilmember Fuller. All voted for.

New Business:

- **Kids Kottage Commission Appointment**
Mayor Pro-Tem Caudell made a motion to reappoint Dr. Craig Ajmo to the Gilmer Kids Kottage Commission for a three year term beginning May 1, 2014 and ending May 1, 2017. Councilmember Lancey seconded the motion. All voted for.
 - **On-Premise Consumption License Cider Ridge**
Councilmember Lancey made a motion to approve the on-premise beer, wine, and distilled spirits consumption license for Cider Ridge. Councilmember Fuller seconded the motion. All voted for.
 - **On-Premise Consumption License River Street Tavern, Inc.**
Mayor Pro-Tem Westmoreland made a motion to approve the on-premise beer, wine, and distilled spirits consumption license for River Street Tavern, Inc. Councilmember Fuller seconded the motion. All voted for.
 - **North Main Paving Bids**
Councilmember Barclay made a motion to approve the add alternate 1 and 2 bids for the resurfacing, striping and milling of North Main Street and North Avenue, awarding the project to the lowest bidder, Colditz Trucking in the amount of 95,376.07. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
 - **Executive Session - Pending Litigation, Personnel, Land Acquisition**
Mayor Pro-Tem Westmoreland made a motion to go into Executive Session for the purpose of discussing pending litigation, personnel and/or land acquisition. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- Councilmember Barclay made a motion to come out of Executive Session. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

Adjourn:

Mayor Pro-Tem Caudell made a motion to adjourn. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.


Sharon Spivey, City Clerk/Finance Officer

CITY OF ELLIJAY
CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF GILMER

Personally appeared before the undersigned attesting officer duly authorized to Administer oaths, Al Hoyle, Mayor, Council members Charles Barclay, Ruth Caudell, Al Fuller, Kathryn Lancey, David Westmoreland, City Council Members, who after duly sworn, dispose and on oath state the following:

1.

We were the city officials present and presiding over the meeting of the Ellijay City Council held on the 21st day of April, 2014.

2.

It is our understanding that O.C.G.A. # 50-14-4 (b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

3.

The subject matter of the closed meeting or closed portion of the meeting held on the 21st day of April, 2014, which was closed for the purpose of discussing personnel, pending/current litigation, and/or land acquisition as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

4.

This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. # 50-14-4(b) that such an affidavit be executed.

This 21st day of April, 2014

Al Hoyle
Al Hoyle, Mayor

Ruth Caudell
Ruth Caudell, Mayor Pro-Tem

Kathryn Lancey
Kathryn Lancey, Council Member

David Westmoreland
David Westmoreland, Mayor Pro-Tem

Al Fuller
Al Fuller, Council Member

Charles Barclay
Charles Barclay, Council Member

Sworn to and subscribed before me
This 21st day of April, 2014

Sharon Faye Spivey
City Clerk/Notary



ELLIJAY CITY HALL

MAY 19, 2014

WORKSHOP

5:30

PUBLIC HEARINGS

5:45

Rezoning Request 92 Gilmer Street

REGULAR MEETING

6:00

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for April Meeting

Approval of April Financial Statement

Staff Reports

Citizen Input

NEW BUSINESS

Review and Action – Library Board Appointments

Review and Action – Gilmer Street Rezoning Request

Review and Action- Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision

Review and Action – Off Premise Consumption License, Beer and Wine, Radiant Gasstore Inc.
(Formerly Fleet Station on South Main St.) Owner/Applicant Rama Krishna Babu Rummala,
Registered Agent Krishna Paruchuri

Executive Session – Pending Litigation, Personnel, Land Acquisition

Adjourn

**City of Ellijay
May 20, 2014**

Workshop

Started at 5:30 PM and Ended at 5:45 PM

Public Hearing

Rezoning Request 92 Gilmer Street

Started at 5:45 PM and Ended at 5:48 PM

Council Meeting

Started 6:00 PM and Ended 7:13 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Spivey, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Present

Approval of Agenda:

Councilmember Barclay made a motion to approve the May 19, 2014, agenda adding "Park Committee Report" as the third item under "New Business". Motion seconded by Councilmember Fuller. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the April 21, 2014, council meeting minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending April 30, 2014. Motion seconded by Councilmember Barclay. All voted for.

New Business:

- **Library Board Appointments**

Mayor Pro-Tem Caudell made a motion to reappoint Mr. Kent Sanford and appoint Ms. Lynelle Stewart to the Gilmer County Library Board of Trustees for a three year term beginning July 1, 2014 and ending June 30, 2017. Councilmember Barclay seconded the motion. All voted for.

- **Gilmer Street Rezoning Request**

Mayor Pro-Tem Westmoreland made a motion to approve the rezoning change request for property located at 92 Gilmer Street from OR/C to R1. Councilmember Lancey seconded the motion. All voted for.

- **Park Committee Report**

No action taken on this matter.

- **First Reading - Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision**

Councilmember Fuller made a motion to amend the Agenda to change "Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision" to "First Reading - Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision". Mayor Pro-Tem Caudell seconded the motion. All voted for.

- **Off Premise consumption License, Beer and Wine, Radiant Gasstore Inc.**

Councilmember Lancey made a motion to approve the off premise beer and wine consumption license for Radiant Gasstore, Inc. Councilmember Barclay seconded the motion. All voted for.

- **Executive Session - Pending Litigation, Personnel, Land Acquisition**

Mayor Pro-Tem Caudell made a motion to go into Executive Session for the purpose of discussing pending litigation, personnel and/or land acquisition. Councilmember Fuller seconded the motion. All voted for.

Councilmember Fuller made a motion to come out of Executive Session. Mayor Pro-Tem Caudell seconded the motion. All voted for.

Adjourn:

Councilmember Fuller made a motion to adjourn. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.


Sharon Spivey, City Clerk/Finance Officer

CITY OF ELLIJAY
CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF GILMER

Personally appeared before the undersigned attesting officer duly authorized to Administer oaths, Al Hoyle, Mayor, Council members Charles Barclay, Ruth Caudell, Al Fuller, Kathryn Lancey, David Westmoreland, City Council Members, who after duly sworn, dispose and on oath state the following:

1.

We were the city officials present and presiding over the meeting of the Ellijay City Council held on the 19th day of May, 2014.

2.

It is our understanding that O.C.G.A. # 50-14-4 (b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

3.

The subject matter of the closed meeting or closed portion of the meeting held on the 19th day of May, 2014, which was closed for the purpose of discussing personnel, pending/current litigation, and/or land acquisition as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

4.

This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. # 50-14-4(b) that such an affidavit be executed.

This 19th day of May, 2014

Al Hoyle
Al Hoyle, Mayor

Ruth Caudell
Ruth Caudell, Mayor Pro-Tem

Kathryn Lancey
Kathryn Lancey, Council Member

David Westmoreland
David Westmoreland, Mayor Pro-Tem

Al Fuller
Al Fuller, Council Member

Charles Barclay
Charles Barclay, Council Member

Sworn to and subscribed before me
This 19th day of May, 2014

Sharon Faye Spivey
City Clerk/Notary



ELLIJAY CITY HALL

JUNE 16, 2014

WORKSHOP

5:30

REGULAR MEETING

6:00

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for May Meeting

Approval of May Financial Statement

Staff Reports

Citizen Input

NEW BUSINESS

Review and Action – Department of Transportation List of Roads for City of Ellijay

Review and Action – Transportation Enhancement Authorizing Resolution

Second Reading / Review and Action- Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision

Review and Action –Property and Liability Insurance

Review and Action – Planning Commission Vacancy

Review and Action – Historic Preservation Commission

First Reading – Demolition and Removal Ordinance 294 McCutchen Street

First Reading – Demolition and Removal Ordinance 506 McCutchen Street

Review and Action – 2013 Budget Amendment

Review and Action – 2013 Audit

Executive Session – Pending Litigation, Personnel, Land Acquisition

Adjourn

**City of Ellijay
June 16, 2014**

Workshop
Started at 5:30 PM and Ended at 5:50 PM

Council Meeting
Started 6:20 PM and Ended 6:45 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller.

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
Ruth Caudell, Mayor Pro-Tem - Present
David Westmoreland, Mayor Pro-Tem - Present
Charles Barclay, Councilmember - Present
Al Fuller, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Sharon Nelson, City Clerk - Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement Officer - Present
Ramona Lowe, DDA Director - Present

Approval of Agenda:

Mayor Pro-Tem Caudell made a motion to approve the June 16, 2014, agenda. Motion seconded by Councilmember Lancey. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the May 20, 2014, council meeting minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending May 31, 2014. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

New Business:

- **Department of Transportation List of Road for City of Ellijay**
Councilmember Fuller made a motion to approve the list of radar permitted roads as submitted by the Department of Transportation. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **Transportation Enhancement Authorizing Resolution**
Councilmember Fuller made a motion to approve the resolution authorizing the funding for Phase V of the streetscape project. Councilmember Lancey seconded the motion. All voted for.
- **Second Reading - Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision**
Councilmember Barclay made a motion to approve the Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision. Councilmember Fuller seconded the motion. Councilmember Barclay, Councilmember Fuller, and Mayor Pro-Tem Caudell voted for. Mayor Pro-Tem Westmoreland and Councilmember Lancey opposed. Motion carried.
- **Property and Liability Insurance**
Mayor Pro-Tem Westmoreland made a motion to continue the current property and liability insurance with J. Smith Lanier. Councilmember Barclay seconded the motion. All voted for.
- **Ellijay Planning Commission Vacancy**
Mayor Pro-Tem Westmoreland made a motion to appoint Jerry Baxter and Wally Stover, Jr. to the Ellijay Planning Commission to fill the unexpired terms of Harold Callahan and Alan Dover consecutively. Baxter's term to expire December, 2016, and Stover's term to expire June, 2016. Councilmember Lancey seconded the motion. All voted for.
- **Ellijay Historic Preservation Vacancy**
Mayor Pro-Tem Caudell made a motion to table an appointment to the Ellijay Historic Preservation Commission until next month's meeting. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **First Reading - Demolition and Removal Ordinance, 294 McCutchen Street**
- **First Reading - Demolition and Removal Ordinance, 506 McCutchen Street**
- **2013 Budget Amendment**
Mayor Pro-Tem Caudell made a motion to amend the 2013 City of Ellijay budget to actual revenues and expenses incurred. Councilmember Lancey seconded the motion. All voted for.
- **2013 Audit**
Mayor Pro-Tem Westmoreland made a motion to accept the 2013 City of Ellijay Financial Report as submitted by RL Jennings and Associates. Councilmember Fuller seconded the motion. All voted for.

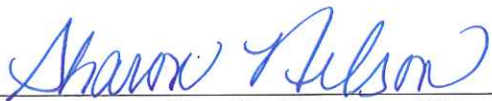
- **Executive Session - Pending Litigation, Personnel, Land Acquisition**

Mayor Pro-Tem Westmoreland made a motion to go into Executive Session for the purpose of discussing pending litigation, personnel and/or land acquisition. Councilmember Barclay seconded the motion. All voted for.

Councilmember Fuller made a motion to come out of Executive Session. Councilmember Lancey seconded the motion. All voted for.

Adjourn:

Mayor Pro-Tem Westmoreland made a motion to adjourn. Councilmember Lancey seconded the motion. All voted for.



Sharon Nelson, City Clerk/Finance Officer

CITY OF ELLIJAY
CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF GILMER

Personally appeared before the undersigned attesting officer duly authorized to Administer oaths, Al Hoyle, Mayor, Council members Charles Barclay, Ruth Caudell, Al Fuller, Kathryn Lancey, David Westmoreland, City Council Members, who after duly sworn, dispose and on oath state the following:

1.

We were the city officials present and presiding over the meeting of the Ellijay City Council held on the 16th day of June, 2014.

2.

It is our understanding that O.C.G.A. # 50-14-4 (b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

3.

The subject matter of the closed meeting or closed portion of the meeting held on the 16th day of June, 2014, which was closed for the purpose of discussing personnel, pending/current litigation, and/or land acquisition as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

4.

This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. # 50-14-4(b) that such an affidavit be executed.

This 16th day of June, 2014

Al Hoyle
Al Hoyle, Mayor

Ruth Caudell
Ruth Caudell, Mayor Pro-Tem

Kathryn Lancey
Kathryn Lancey, Council Member

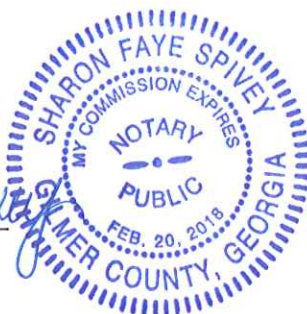
David Westmoreland
David Westmoreland, Mayor Pro-Tem

Al Fuller
Al Fuller, Council Member

Charles Barclay
Charles Barclay, Council Member

Sworn to and subscribed before me
This 16th day of June, 2014

Sharon Faye Spivey
City Clerk/Notary



ELLIJAY CITY HALL

JULY 21, 2014

WORKSHOP

5:30

REGULAR MEETING

6:00

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for June Meeting

Approval of June Financial Statement

Staff Reports

Citizen Input

NEW BUSINESS

Review and Action – Historic Preservation Commission

Second Reading/ Review and Action – Demolition and Removal Ordinance 294 McCutchen Street

Second Reading/Review and Action – Demolition and Removal Ordinance 506 McCutchen Street

Adjourn

City of Ellijay
July 21, 2014

Workshop
Started at 5:30 PM and Ended at 5:50 PM

Council Meeting
Started 6:00 PM and Ended 6:10 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Mark Millican, Times-Courier.

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Absent

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Nelson, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Present

Approval of Agenda:

Mayor Pro-Tem Caudell made a motion to approve the July 21, 2014, agenda. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

Approval of Minutes:

Mayor Pro-Tem Westmoreland made a motion to approve the June '6, 2014, council meeting minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

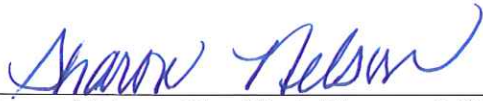
Councilmember Lancey made a motion to approve the financial statements for the month ending June 30, 2014. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

New Business:

- **Historic Preservation Commission Appointment**
Mayor Pro-Tem Westmoreland made a motion to table the action until next month's meeting. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **Second Reading - Demolition and Removal Ordinance, 294 McCutchen Street**
Councilmember Barclay made a motion to approve the Demolition and Removal Ordinance for 294 McCutchen Street. Mayor Pro-Tem Caudell seconded the motion. All voted for
- **Second Reading - Demolition and Removal Ordinance, 506 McCutchen Street**
Councilmember Barclay made a motion to approve the Demolition and Removal Ordinance for 506 McCutchen Street. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

Adjourn:

Councilmember Barclay made a motion to adjourn. Mayor Pro-Tem Caudell seconded the motion. All voted for.



Sharon Nelson, City Clerk/Finance Officer

ELLIJAY CITY HALL

AUGUST 18, 2014

**WORKSHOP
5:30**

**REGULAR MEETING
6:00**

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for July Meeting

Approval of July Financial Statement

Staff Reports

Citizen Input
Joann Antonelli

NEW BUSINESS

Review and Action –Phase III Transportation Enhancement Project Authorizing Resolution

Review and Action – North West Georgia Regional Commission Contract for Services

Review and Action – Cable Television Franchise Ordinance

Review and Action – Transmittal Resolution Capital Improvements Element

Presentation of 2015 Budget

Adjourn

City of Ellijay
August 18, 2014

Workshop
Started at 5:30 PM and Ended at 6:00 PM

Council Meeting
Started 6:00 PM and Ended 6:50 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Mark Millican, Times-Courier.

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
Ruth Caudell, Mayor Pro-Tem - Present
David Westmoreland, Mayor Pro-Tem - Present
Charles Barclay, Councilmember - Present
Al Fuller, Councilmember - Absent
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Sharon Nelson, City Clerk - Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement Officer - Present
Ramona Lowe, DDA Director - Abent

Approval of Agenda:

Mayor Pro-Tem Caudell made a motion to approve the August 18, 2014, agenda. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

Approval of Minutes:

Councilmember Lancey made a motion to approve the July 21, 2014, council meeting minutes. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending July 31, 2014. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

Agenda Addition

Mayor Pro-Tem Caudell made a motion to add Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision as the first item of new business on the agenda. Councilmember Lancey seconded the motion. All voted for.

New Business:

- **Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision**
Councilmember Lancey made a motion to extend the time frame of the demolition and removal ordinance for Lot 102, The Oaks Subdivision through October 15, 2014. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **North West Georgia Regional Commission Contract for Services**
Mayor Pro-Tem Westmoreland made a motion to accept the contract as presented. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **Cable Television Franchise Ordinance**
Councilmember Lancey made a motion to approve the Cable Television Franchise Ordinance as presented. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **Transmittal Resolution Capital Improvements Element**
Mayor Pro-Tem Westmoreland made a motion to approve the resolution authorizing the transmittal to the Northwest Georgia Regional Commission the capital improvements element for Gilmer county and the cities of Ellijay and East Ellijay. Councilmember Lancey seconded the motion. All voted for.
- **2015 Budget Presentation**
Council members were presented with the recommended 2015 Budget for all funds of the City of Ellijay.

Adjourn:

Mayor Pro-Tem Caudell made a motion to adjourn. Councilmember Barclay seconded the motion. All voted for.



Sharon Nelson, City Clerk/Finance Officer

ELLIJAY CITY HALL

SEPTEMBER 15, 2014

WORKSHOP

5:30

PUBLIC HEARING CORDELE HOUSING AUTHORITY
BOND ISSUANCE

5:45

REGULAR MEETING

6:00

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for August Meeting

Approval of August Financial Statement

Staff Reports

Citizen Input

NEW BUSINESS

Review and Action – A Resolution Authorizing the Housing Authority of Cordele, GA to issue Bonds to finance facilities located in Ellijay, GA

Review and Action – 2015 Budget Resolution

Review and Action – 2014 Millage Rate

Adjourn

Added- Bank Account Authorization

City of Ellijay
September 15, 2014

Workshop
Started at 5:30 PM and Ended at 5:45 PM

Public Hearing: Cordele Housing Authority Bond Issuance
Started at 5:45 PM and Ended at 5:49 PM

Council Meeting
Started 6:00 PM and Ended 6:13 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Nelson, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Present

Approval of Agenda:

Councilmember Lancey made a motion to approve the September 15, 2014 amended agenda, adding Bank Account Authorization as the final item under New Business. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the August 18, 2014, council meeting minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending August 31, 2014. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

New Business:

- **A Resolution Authorizing the Housing Authority of Cordele, GA to issue Bonds to finance facilities located in Ellijay, GA**
Mayor Pro-Tem Westmoreland made a motion to adopt the resolution authorizing the Housing Authority of Cordele, Georgia to issue bonds to finance facilities located in Ellijay, Georgia. Councilmember Lancey seconded the motion. All voted for.
- **2015 Budget Resolution**
Mayor Pro-Tem Caudell made a motion to adopt the 2015 Budget Resolution for each fund of the city of Ellijay. Councilmember Fuller seconded the motion. All voted for.
- **2014 Millage Rate**
Mayor Pro-Tem Westmoreland made a motion to set the 2014 Millage Rate at 3.845 mills. Councilmember Fuller seconded the motion. All voted for.
- **Bank Account Authorization**
Mayor Pro-Tem Caudell made a motion to authorize the renewal of general fund CD 4048012034, maturing on September 26, 2014, at the local bank with the highest interest rate. Councilmember Lancey seconded the motion. All voted for.

Adjourn:

Councilmember Barclay made a motion to adjourn. Councilmember Fuller seconded the motion. All voted for.



Sharon Nelson, City Clerk/Finance Officer

ELLIJAY CITY HALL

OCTOBER 20, 2014

WORKSHOP

5:30

REGULAR MEETING

6:00

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for September Meeting

Approval of September Financial Statement

Staff Reports

Citizen Input

NEW BUSINESS

Review and Action – A Resolution to Adopt the updated Capital Improvements Element for Gilmer County and the Cities of Ellijay and East Ellijay

Review and Action – A Resolution to adopt the Gilmer County, Ellijay and East Ellijay Joint Comprehensive Plan, 2014-2034

Review and Action – A Resolution to adopt the Gilmer County, Ellijay and East Ellijay 2014 Service Delivery Strategy

Review and Action - Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision

Review and Action – Employee Insurance Renewal

Review and Action – Off Premise Consumption License Jaya Business Inc. dba Citgo Food Mart, Owner-Surendra B Guntipalli, Registered Agent- Carrie Jones Gee

Review and Action – Housing Authority Commission Appointment

Review and Action – Phase V Streetscape Construction Bids

Adjourn

City of Ellijay
October 20, 2014

Workshop
Started at 5:30 PM and Ended at 5:55 PM

Council Meeting
Started 6:00 PM and Ended 6:21 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
Ruth Caudell, Mayor Pro-Tem - Present
David Westmoreland, Mayor Pro-Tem - Present
Charles Barclay, Councilmember - Present
Al Fuller, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Sharon Nelson, City Clerk - Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement Officer - Present
Ramona Lowe, DDA Director - Present

Approval of Agenda:

Councilmember Lancey made a motion to approve the October 20, 2014 agenda. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the September 15, 2014, council meeting minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending September 30, 2014. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

New Business:

- **A Resolution to Adopt the updated Capital Improvements Element for Gilmer County and the Cities of Ellijay and East Ellijay**
Mayor Pro-Tem Caudell made a motion to adopt the updated capital improvements element for Gilmer county and the cities of Ellijay and East Ellijay. Councilmember Fuller seconded the motion. All voted for.
- **A Resolution to adopt the Gilmer County, Ellijay and East Ellijay Joint Comprehensive Plan, 2014-2034**
Councilmember Fuller made a motion to adopt the Gilmer County, Ellijay and East Ellijay Joint Comprehensive Plan for 2014 through 2034. Councilmember Lancey seconded the motion. All voted for.
- **A Resolution to adopt the Gilmer County, Ellijay and East Ellijay 2014 Service Delivery Strategy**
Councilmember Lancey made a motion to adopt the Gilmer County, Ellijay and East Ellijay 2014 Service Delivery Strategy. Councilmember Fuller seconded the motion. All voted for.
- **Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision**
Mayor Pro-Tem Westmoreland made a motion to rescind the Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision. Councilmember Barclay seconded the motion. All voted for.

Councilmember Barclay made a motion to give the builder seven days, ending October 27, 2014, to complete all items required to obtain her Certificate of Occupancy(COA), and to enforce a fine of \$100 per day thereafter until COA is received.
- **Employee Insurance Renewal**
Mayor Pro-Tem Westmoreland made a motion to adopt the ordinance to provide for participation in the Georgia Municipal Employees Benefit System Life and Health Program, in accordance with and subject to the terms of the GMEBS Life and Health Program Trust Agreement, the GMEBS Life and Health Program Participation Agreement, the Participating Employer's /declaration Page(s), and the rules governing the Program, all as authorized and provided by Chapter 5 of Title 47 o the O.C.G.A., to become effective December 1, 2014. Councilmember Barclay seconded the motion. All voted for.
- **Off-Premise Consumption License Jaya Business Inc. dba Citgo Food Mart, Owner-Surendra B. Guntipalli, Registered Agent-Carrie Jones Gee**
Councilmember Barclay made a motion approve the off-premise consumption license for Citgo Food Mart. Councilmember Lancey seconded the motion. All voted for.
- **Housing Authority Commission Appointment**
Councilmember Fuller made a motion to reappoint Charlene Douglas, Commissioner of the Housing Authority of the City of Ellijay, term beginning on October 3, 2014, and ending on October 3, 2015.

- **Phase V Streetscape Construction Bids**

Councilmember Barclay made a motion to adopt the resolution to award the construction contract for the streetscape improvements along state route 52 (Phase V) to Knott Construction, Inc. of Elberton, GA, in the amount of two hundred fifty three thousand, three hundred two dollars (\$253,302.00). Councilmember Lancey seconded the motion. All voted for.

Adjourn:

Councilmember Barclay made a motion to adjourn. Mayor Pro-Tem Caudell seconded the motion. All voted for.



Sharon Nelson, City Clerk/Finance Officer

ELLIJAY CITY HALL

NOVEMBER 17, 2014

WORKSHOP
Harrison Park Board of Directors
5:30

REGULAR MEETING
6:00

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for October Meeting

Approval of October Financial Statement

Staff Reports

Citizen Input

NEW BUSINESS

Review and Action – Planning Commission Board Appointment

Review and Action – On Premise Consumption License Renewal Beer, Wine and Distilled
Spirits-River Street Tavern (formerly Jilly's Pub)

Review and Action – On Premise Consumption License Renewal Beer and Wine – Cajun Depot

Review and Action – Bank Account Authorization

Adjourn

City of Ellijay
November 17, 2014

Workshop
Harrison Park Board of Directors
Started at 5:30 PM and Ended at 5:59 PM

Council Meeting
Started 6:00 PM and Ended 6:08 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
Ruth Caudell, Mayor Pro-Tem - Present
David Westmoreland, Mayor Pro-Tem - Present
Charles Barclay, Councilmember - Present
Al Fuller, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Sharon Nelson, City Clerk - Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement Officer - Present
Ramona Lowe, DDA Director - Absent

Approval of Agenda:

Mayor Pro-Tem Caudell made a motion to approve the November 17, 2014 agenda. Motion seconded by Councilmember Fuller. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the October 20, 2014, council meeting minutes. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Financial Statements:

Mayor Pro-Tem Westmoreland made a motion to approve the financial statements for the month ending October 31, 2014. Motion seconded by Councilmember Lancey. All voted for.

New Business:

- **Planning Commission Board Appointment**
Mayor Pro-Tem Westmoreland made a motion to reappoint Connie Davis to the Ellijay Planning Commission Board, term beginning December 1, 2014 and ending December 1, 2017. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **On Premise Consumption License Renewal Beer, Wine and distilled Spirits - River Street Tavern (formerly Jilly's Pub)**
Mayor Pro-Tem Westmoreland made a motion to renew the beer, wine and distilled spirits license for River Street Tavern. Councilmember Fuller seconded the motion. All voted for.
- **On Premise Consumption License Renewal Beer and Wine - Cajun Depot**
Councilmember Fuller made a motion to renew the beer and wine license for Cajun Depot. Councilmember Lancey seconded the motion. All voted for.
- **Bank Account Authorization**
Mayor Pro-Tem Caudell made a motion to renew CD 4048012296 in the amount of \$60,806.33, renewing on December 3, 2014, at the bank with the best interest rate. Councilmember Lancey seconded the motion. All voted for.

Adjourn:

Councilmember Fuller made a motion to adjourn. Mayor Pro-Tem Caudell seconded the motion. All voted for.


Sharon Nelson, City Clerk/Finance Officer

ELLIJAY CITY HALL

DECEMBER 15, 2014

WORKSHOP

**Harrison Park Board of Directors
5:30**

REGULAR MEETING

6:00

Call to Order

Prayer and Pledge of Allegiance

Approval of Agenda

Approval of Minutes for October Meeting

Approval of October Financial Statement

Staff Reports

Citizen Input

NEW BUSINESS

Review and Action – On Premise Consumption License Renewal Beer, Wine and Distilled
Spirits-American Legion

Review and Action – On Premise Consumption License Beer and Wine and Distilled Spirits –
Silver Shadow Hospitality (formerly JJ's on River Street)

Adjourn

**City of Ellijay
December 15, 2014**

**Workshop
Harrison Park Board of Directors
Started at 5:30 PM and Ended at 5:45 PM**

**Council Meeting
Started 6:00 PM and Ended 6:12 PM**

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
Ruth Caudell, Mayor Pro-Tem - Present
David Westmoreland, Mayor Pro-Tem - Present
Charles Barclay, Councilmember - Present
Al Fuller, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Sharon Nelson, City Clerk - Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement Officer - Present
Ramona Lowe, DDA Director - Present

Approval of Agenda:

Councilmember Lancey made a motion to amend the December 15, 2014 agenda, adding Review and Action, CDBG Engineering Firm Selection as the last item under new business. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the October 17, 2014, council meeting minutes. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending October 30, 2014. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

Amended Motions:

Councilmember Fuller made a motion to amend his motion to approve the October 17, 2014 council meeting minutes to November 17, 2014. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Councilmember Lancey made a motion to amend her motion to approve the financial statements for the month ending October 30, 2014 to November 30, 2014. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

New Business:

- **On Premise Consumption License Renewal Beer, Wine and Distilled Spirits - American Legion**
Mayor Pro-Tem Westmoreland made a motion to renew the beer, wine and distilled spirits license for the American Legion. Councilmember Fuller seconded the motion. All voted for.
- **On Premise Consumption License Renewal Beer, Wine and Distilled Spirits - Silver Shadow Hospitality(formerly JJ's on River Street)**
Councilmember Lancey made a motion to approve the beer, wine and distilled spirits license for Silver Shadow Hospitality. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **CDBG - Engineering Firm Selection**
Councilmember Barclay made a motion to accept the proposal of G. Ben Turnipseed Engineers for the proposed FY 2015 Community Development Block Grant Project. Mayor Pro-Tem Caudell seconded the motion. All voted for.

Adjourn:

Councilmember Lancey made a motion to adjourn. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.



Sharon Nelson, City Clerk/Finance Officer